



**TRITON**  
VALVES LTD

Challenging Excellence

13<sup>th</sup> November, 2020

To,  
The General Manager,  
Listing Compliance & Legal Regulatory,  
BSE Limited, P J Towers, Dalal Street,  
Mumbai-400001.

**BSE Symbol: 505978**

Dear Sirs,

**Sub: Newspaper Advertisement for Notice of Board Meeting**

With reference to the caption subject, please find enclosed herewith a copy of the advertisement published in newspapers Financial Express (English) and Samyukta Karnataka (Kannada) on 13<sup>th</sup> August, 2020 regarding Notice of Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Triton Valves Limited,

Swathishree K R

Company Secretary & Compliance Officer



Encl: a/a

The Commercial Express  
13-08-20

**SUBMISSION OF STATEMENT WITH CREDITORS AND MEMBERS OF COMPANIES ACT, 2013**  
**OR**  
**CORPORATION LIMITED**  
(Liquidation)

(the Company") was incorporated under the Companies Act, 2013. Its Corporate Identification Number (CIN) is L72200TG1995PLC021262. Registered Office, as per MCA records, at Hyderabad - 500 081. Tel: 040-40099999; E-mail: investorhelp@tanla.com

54% of the Equity Shares is held by the public as per the balance sheet for the year ended 31<sup>st</sup> March 2019 and as per the balance sheet for the year ended 31<sup>st</sup> December 2019.

Company is engaged in manufacturing Single superphosphate. The Company has a manufacturing facility on Kadavole, West Godavari District of Andhra Pradesh, being carried on by the Company.

Order of the NCLT, Chennai Bench from 27<sup>th</sup> July 2020. Further, Hon'ble NCLT on 27<sup>th</sup> July 2020 has appointed the Liquidator. Further, Hon'ble NCLT on 27<sup>th</sup> July 2020 has appointed the Liquidator. Further, Hon'ble NCLT on 27<sup>th</sup> July 2020 has appointed the Liquidator.

in liquidation process, subject to Sec.29A of the IBC, 2016 (Liquidation Process) Regulations, 2016, a 90% of the funds raised by the Applicant is otherwise found eligible can be used for the purpose of the Corporate Debtor."

The Liquidator hereby invites the Members / Creditors of the Company to file their claims in the following table:

S. Rajendran, Liquidator  
IBBI/IPA-002/IP-N00098/2017-2018/10241  
INDUSTRIAL CORPORATION LIMITED  
No. 71/1, Mc Nicholas Road,  
Chetpet, Chennai 600 031  
E-mail ID: cs.srajendran.associates@gmail.com

**tanla TANLA SOLUTIONS LIMITED**  
CIN: L72200TG1995PLC021262  
Regd. Office: Tanla Technology Centre, Hitech City Road, Madhapur, Hyderabad - 500 081. Tel: 040-40099999; E-mail: investorhelp@tanla.com

**Statement of Deviation / Variation in utilisation of funds raised**

Mode of Fund Raising	Others
Description of mode of fund raising (Applicable in case of others is selected)	Conversion of warrants into equity shares
Date of Raising Funds	03-04-2020
Amount Raised (in Rs. Crores)	18.85
Report filed for Quarter ended	30-06-2020
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Nil

**Objects for which funds have been raised and where there has been a deviation, in the following table:**

S. No.	Original Object	Modified Object, if any	Original Allocation	Modified Allocation	Funds Utilised	Amount Deviation/ Variation for the quarter according to the applicable Object	Remarks if any
1	General Corporate Purpose	Nil	Rs 18.85 crores	Nil	Rs 18.85 crores	Nil	Nil

**Note:** The funds were raised by allotment of 62,85,858 equity shares by way of conversion of 62,85,858 warrants issued through Preferential Allotment

For Tanla Solutions Limited  
Sd/-, Seshanuradha Chava  
General Counsel & Regulatory

Place: Hyderabad  
Date: August 12, 2020

**REGISTRATION OF INTEREST**  
Registrar of Companies and Bankruptcy Board of India (Corporate Persons) Regulations, 2016]

**PARTICULARS**

Company Name: SOUTHERN BATTERIES PRIVATE LIMITED

CIN: U65910T21917PLC000233

Registered Office: NO. 13, Easwaran Kovil Street, TIRUPUR-641604 Ph : 0421 2240026

Order No. 30, KIADB, Industrial Area, Bommasandra Bangalore-560099 IN, Karnataka

Date of Order: 02-2020-Date of receipt of copy from NCLT.

Date of Receipt: 08/2020

Information can be sought by email at rsdgowda@yahoo.co.in

Information available at the website of IBBI (www.ibbi.gov.in) or can be sought by email at rsdgowda@yahoo.co.in

Date: 09/2020

Date: 09/2020

Date: 09/2020

Date: 09/2020

Information can be sought from Resolution Professional by email at rsdgowda@yahoo.co.in. The information shall be shared to prospective Resolution Applicant after receipt of confidentiality undertaking u/s 29(2) of the IBC 2016 with Pre-qualification Criteria approved by COC.

Date: 10/2020

Information can be sought from Resolution Professional by email at rsdgowda@yahoo.co.in

Date: 11/2020

**Triton Valves Limited**  
CIN : L25119KA1975PLC002867  
Regd. Office: Sunrise Chambers, 22, Ulsoor Road, Bengaluru - 560 042 Ph: +91 80 25588965/66 Fax: +91 80 255886483  
Email: investors@tritonvalves.com Web: www.tritonvalves.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, August 20, 2020** through video conferencing or other audio visual means due to COVID-19 pandemic *inter alia*, to consider and approve the un-audited standalone and consolidated financial results for the First quarter ended June 30, 2020. This intimation is also available on the website of the Company at www.tritonvalves.com and the website of the Stock Exchange at www.bseindia.com.

For Triton Valves Limited  
Sd/-  
Swathishree K R  
Company Secretary & Compliance Officer

Dated : August 12, 2020  
Place : Bengaluru

**MEENAKSHISUNDARESHWAR ENTERPRISES LIMITED**  
CIN:U65910T21917PLC000233  
NO.13, Easwaran Kovil Street, TIRUPUR-641604 Ph : 0421 2240026

**NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Company will be convened at 4.00 p.m. on Wednesday, the 16th September 2020 through Video Conferencing (VC)/ Other Audio Visual Means(OAVM) facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder, General Circular No's 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs (MCA Circulars(s)), the Board of Directors have decided to convene and conduct the AGM through VC / OAVM facility without the physical presence of the Members.

The Notice of the 103rd AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March 2020 will be sent only through e-mail to the shareholders mail ids which is registered in accordance with the MCA

S/o. Hanumanappa, P.No. 20  
12th Main Ambha Maheswari  
Temple, Vishwanathanagara,  
Kamakshipalaya, Bangalore North,  
Basaveshwar Nagar,  
Karnataka - 560079. R3

The above numbered case is now  
Posted for publishing notice to  
Respondents in news paper daily and  
the same is posted to 17-08-2020 for  
hearing. If the respondents have any  
objection in the matter can appear  
before the Hon'ble Arbitrator at 2 P.M  
on the same day. Otherwise the  
Arbitrator will pass an exparte award.

For  
Petitioner  
Legal Manager

a.m., failing which the matter will be heard and  
determined ex parte.

**SCHEDULE**

Max Life Platinum Protect Policy bearing  
No.852585983 for assured sum of  
Rs.30,00,000-00, issued by M/s. Max Life  
Insurance Company Ltd., Max House, 3rd  
Floor, 1, Dr. Jha Marg, Okhla, New Delhi-110  
020.

Given under my hand and the seal of the Court  
this the 12-08-2020, at Bengaluru.

By the order of the Court, Assistant Registrar,  
City Civil Court, Bengaluru.

Advocate for the petitioners :

**Smt. G. THEJASWINI,**  
No.2390, 14th Cross, 13th Main,  
E Block, Sahakaranager,  
Bengaluru-560 092.

ದತ್ತಾಕ್ಷ : ಸರ್ವೆ ನಂ.367ನೇ ನಂಬರುಳ್ಳ ಖಾಸಗಿ ಸ್ವತ್ತು.  
ಈ ಮೇಲ್ಕಂಡ ಉದ್ದೇಶಕ್ಕೆ ನಿರಾಪೇಕ್ಷಣಾ ಪತ್ರವನ್ನು ನೀಡುವ ಬಗ್ಗೆ  
ಯಾರಿಂದಲಾದರೂ ಯಾವುದೇ ರೀತಿಯ ಆಕ್ಷೇಪಣೆ ಇದ್ದಲ್ಲಿ ಅಂತಹವರು  
ದಿನಾಂಕ: 25-08-20ರ ಒಳಗಾಗಿ ತಮ್ಮ ಆಕ್ಷೇಪಣೆಯನ್ನು ಲಿಖಿತವಾಗಿ  
ಸಲ್ಲಿಸುವುದು. ಸದರಿ ದಿನಾಂಕದ ನಂತರ ಸ್ವೀಕರಿಸಲಾಗುವ ಯಾವುದೇ  
ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.  
ದಿನಾಂಕ: 10-08-20 ರಂದು ನನ್ನಿಂದ ನೀಡಲ್ಪಟ್ಟಿದೆ.

ಸಹಿ/- ಜಿಲ್ಲಾಧಿಕಾರಿಯವರ ಪರವಾಗಿ,  
ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಜಿಲ್ಲೆ.

**ಟ್ರಿಟನ್ ವಾಲ್ವ್ ಲಿಮಿಟೆಡ್**  
ಕಾರ್ಪೊರೇಟ್ ಆಫೀಸ್ ನಂ. (ಬೆಂಗಳೂರು): L25119KA1975PLC002987  
TRITON ನ್ಯಾಷನಲ್ ಕಾರ್ಪೊರೇಟ್ ಆಫೀಸ್, 22, ಹುಲಸೂರು ರಸ್ತೆ,  
ಬೆಂಗಳೂರು-560 042. ದೂರ: 080 25586955/66 ಫ್ಯಾಕ್ಸ್: +91 80 25586483  
Email: investors@tritonvalves.com Web: www.tritonvalves.com

**ಪ್ರಕಟಣೆ**  
ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಸಿಬಿ (ಲಿಸ್ಟಿಂಗ್) ಬಾಧ್ಯತೆ ಮತ್ತು ಬಹಿರಂಗವಡಿಸುವ  
ಅವಶ್ಯಕತೆಗಳು) 2015ರ ನಿಯಮಗಳ ನಿಯಮ 29ನ್ನು ಓದಿಕೊಂಡಂತೆ ನಿಯಮ 47ರ  
ಅನುಸಾರ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರುಗಳ ಮಂಡಳಿಯ ಸಭೆಯು ಗುರುವಾರ, ಆಗಸ್ಟ್  
20, 2020ರಂದು ಕೋವಿಡ್-19 ಸಾಂಕ್ರಾಮಿಕ ಕಾರಣದಿಂದಾಗಿ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸ್  
ಅಭಿಪ್ರಾಯ ಇತರ ಅಡಿಯೋ ವಿಷುವಲ್ ಮಾಧ್ಯಮದ ಮೂಲಕ ನಡೆಯಲಿದ್ದು, ಅಂದು  
ಇನ್ನಿತರ ವಿಷಯಗಳೊಂದಿಗೆ ಜೂನ್ 30, 2020ಕ್ಕೆ ಅಂತ್ಯವಾದ ಪೊದಲ ತ್ರೈಮಾಸಿಕ  
ಅಪರಿಶೋಧಿತ ಪ್ರತ್ಯೇಕ ಮತ್ತು ಕ್ರೋಢೀಕೃತ ಆರ್ಥಿಕ ಫಲಿತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸಲು ಮತ್ತು  
ಅನುಮೋದಿಸಲು ಕ್ರಮಕೈಗೊಳ್ಳಲಾಗುವುದು.  
ಈ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.tritonvalves.com](http://www.tritonvalves.com) ಮತ್ತು ಸ್ಟಾಕ್  
ಎಕ್ಸ್ಚೇಂಜ್ ವೆಬ್‌ಸೈಟ್ [www.bseindia.com](http://www.bseindia.com) ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.  
ಟ್ರಿಟನ್ ವಾಲ್ವ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
ಸಹಿ/-  
ದಿನಾಂಕ : ಆಗಸ್ಟ್ 12, 2020 .  
ಸ್ಥಳ : ಬೆಂಗಳೂರು

**ಸಂಯುಕ್ತ ಕರ್ನಾಟಕ**  
**2+1 ಚಿಕ್ಕ ಜಾಹೀರಾತು**  
ಸಂಪರ್ಕಿಸಿ  
MOB: 9902008429  
Email: skadvtblr@gmail.com

**ಬಹಿರಂಗ ಹರಾಜು**  
ಮೆ|| ಪುಷ್ಪಬಾಯಿ ಪಾನ್ ಬ್ಯೋಕರ್,  
ತ್ಯಾಗರಾಜ ರೋಡ್, ಮೈಸೂರು,  
ಇವರಲ್ಲಿ 22/11/2018 ರಿಂದ  
27/05/2019 ರವರೆಗೆ ನಿರವಿ ಇಟ್ಟು  
ಬಿಡಿಸಿಕೊಳ್ಳದ ಪದಾರ್ಥಗಳನ್ನು  
ದಿನಾಂಕ 17/08/2020 ರಂದು ಬೆಳಿಗ್ಗೆ  
11 ಗಂಟೆಗೆ ಈ ಮೇಲ್ಕಂಡ ವಿಳಾಸದಲ್ಲಿ  
ನರೇಶ್ ಕುಮಾರ್, ಗೌ. ಅಪೂರ್ವ  
ಅಕನೀಯರ್, ಕೆ-50, ಬನುಮಯ್ಯ  
ಚೌಕ, ಮೈಸೂರು-24. ಇವರು ಹರಾಜು  
ಮಾಡುವರು.

**CHANGE OF NAME**  
I, (Old Name) DONA CHACKO  
D/o A.V.Chacko, Aged 22 Years,  
Residing at Flat No. 6G, 203,  
Provident Sunworth, Kengeri  
Hobli, Venkatapura, Bangalore  
-560 060, Karnataka, India.  
Shall Henceforth be known as  
(New Name) SHREYA Vide  
affidavit dated: 10/08/2020,  
Before Notary Ravi, Bangalore.

CMYK  
*Samyukta Karnataka - 13/8/2020*